

**MINUTES OF THE REGULAR COUNCIL MEETING OF THE SAVANNA CITY COUNCIL
IN THE CITY OF SAVANNA, CARROLL COUNTY, ILLINOIS, ON TUESDAY, MAY 24, 2022,
AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT 333 CHICAGO AVEUNE,
SAVANNA, ILLINOIS 61074**

CALL TO ORDER:

Mayor Pat Sanchez called the meeting to order on the said date at 7:01 P.M. Notice of the meeting was delivered to all Council members and posted at 333 Chicago Avenue, Savanna, Illinois, in accordance with the State of Illinois Open Meetings Act.

PLEDGE OF ALLEGIANCE:

Mayor Pat Sanchez led the Council in the pledge of allegiance.

ROLL CALL / ESTABLISH QUORUM:

Mayor Pat Sanchez declared the establishment of a quorum with members in attendance Mayor Pat Sanchez, Jocelyn Boyd, Nick Law, Jim Friedenbach, Jeff Griswold, Tevan Hartman, Peter King, and Deb Long. Non-members in attendance Attorney Phil Jensen, Fire Chief Scott Wolfe, Superintendent of Public Works Brent Corey, Police Chief Jeff Doran, Comptroller/Treasurer Brittany Hatteberg, Peggy Voeller, Steve Haring with MSA, Media: Michael Miller, Mike Nester, Linda Grissinger, Marne LaShelle, Brienna Junk (7:27) and City Clerk Betsy Kinder.

APPROVAL OF AGENDA:

Jeff Griswold asked to make two additions: stray cat discussion and zoning on Washington Street and Fourth Street. After a discussion, **Tevan Hartman motioned to approve the agenda with the two additions, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

APPROVAL OF MINUTES:

Consideration of the Minutes of the May 10, 2022, Regular Meeting: After a brief review, **Jocelyn Boyd motioned to approve the Regular Meeting Minutes with the correction of removing a comma, seconded by Peter King.** All voting in favor, none opposed. Motion passed.

COMMITTEE REPORTS:

Hotel/Motel Committee, 05-04-22:

Festival Monies Request – Savanna Pride Picnic: Jocelyn Boyd gave an update regarding the Festival Monies Request, Savanna Pride Picnic. It was stated this event was no longer being planned therefore the request was void. **Peter King motioned to approve, seconded by Jim Friedenbach.** All voting in favor, none opposed. Motion passed.

Personnel Committee, 05-11-22:

Jeff Griswold gave a report on the request for pay increases for employees of the Public Works Department, which would be effective beginning June 5, 2022.

The increases are as follows:

Eric Hartman-\$21.42 to \$23.42

Mark Anderson-\$20.19 to \$22.19

Dillon Prowant-\$19.33 to \$21.33

Ethan Ritchie-\$20.18 to \$20.68, following completion of a test another fifty-cent increase to \$21.18

Keigan Rice-\$17.68 to \$18.68

Jeff Ashby-\$30.91 to \$32.91

Following a discussion, **Jeff Griswold motioned to approve a \$2.00 per hour raise for Eric Hartman, Mark Anderson, Dillon Prowant, and Jeff Ashby and a \$0.50 increase for Ethan Ritchie now and another \$0.50 after completing a test, and \$1.00 increase for Keigan Rice, seconded by Nick Law.** Roll Call Vote Aye: Jim Friedenbach, Jeff Griswold, Nick Law, Deb Long, Tevan Hartman, Jocelyn Boyd, and Peter King. Nay: None. Motion passed. With nothing further, **Jocelyn Boyd motioned to approve the Personnel Committee report as given, seconded by Tevan Hartman.** All voting in favor, none opposed. Motion passed.

Finance Committee, 05-17-22:

A meeting was held to discuss the city pursuing a CDBG Grant which will be discussed later in the meeting. After a brief review, **Nick Law motioned to approve the report as given, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

TIF Joint Review Board, 05-20-22:

Mayor Pat Sanchez stated this meeting is held once a year for the taxing bodies to review the TIF areas. After a brief discussion, **Nick Law motioned to approve the report as given, seconded by Jocelyn Boyd.** All voting in favor, none opposed. Motion passed.

COMMUNICATIONS: None at this time.

APPOINTMENTS:

Discussion and Possible Action on Appointment of an Acting Mayor: After a brief review, **Nick Law motioned to appoint Jeff Griswold for Mayor, seconded by Jim Friedenbach.** Roll Call Vote Aye: Jim Friedenbach, Jeff Griswold, Nick Law, and Tevan Hartman. Nay: Deb Long, Jocelyn Boyd, Peter King, and

Pat Sanchez. Motion did not pass. After a brief pause, **Jocelyn Boyd motioned to appoint Pat Sanchez for Mayor, seconded by Deb Long.** Roll Call Vote Aye: Deb Long, Jocelyn Boyd, Peter King, and Pat Sanchez. Nay: Jim Friedenbach, Jeff Griswold, Nick Law, and Tevan Hartman. Motion did not pass. Pat Sanchez will remain active Mayor until a Mayor is appointed. They will discuss this at the next Full Council meeting.

UNFINISHED BUSINESS:

Project Update, MSA: Steve Haring with MSA handed out an update and discussed grant options. The Zoom Finance meeting held on May 17, 2022, at 7:00 P.M. was discussed in more detail.

Sanitary Sewer Improvement & DCEO Grant – Project Scope & MSA Contract: Steve Haring discussed options and reported that we would be going after funds to repair water mains.

NEW BUSINESS:

Request for Non-Budgeted Funds, Water Main Replacement Design & CDBG Grant: After a brief discussion regarding a contract with MSA for \$189,700.00, **Jocelyn Boyd motioned to approve releasing \$189,700.00 from Civic Fund to cover the Water Main Replacement Grant Design & CDBG Grant contract with MSA, seconded by Jim Friedenbach.** Roll Call Vote Aye: Jim Friedenbach, Jeff Griswold, Nick Law, Deb Long, Tevan Hartman, Jocelyn Boyd, and Peter King. Nay: None. Motion passed.

Water Main Replacement Design & CDBG Grant Application – Project Scope & MSA Contract: Jarod Fluhr with MSA, Public Works Superintendent Brent Corey, and Steve Haring with MSA will be working on this and apply for the grant.

Addition-Stray Cats: Jeff Griswold has concerns regarding stray cats in town and people who feed them. After a brief discussion, **Jeff Griswold motioned to invite Heartland Pet Welfare to come to a meeting and discuss what is being done and how to move forward on this problem, seconded by Jim Friedenbach.** All voting in favor none opposed. Motion passed.

Heartland Pet Welfare, Request for Waiver of Kennel License Fee: After a brief review, **Jim Friedenbach motioned to waive the \$100.00 kennel license fee for Heartland Pet Welfare, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

Resolution, Temporary Road Closure, Independence Day Parade: An Independence Day Parade is being planned on July 2, 2022. After a brief review, **Peter King motioned to approve Resolution #1235, Temporary Road Closure, Independence Day Parade and waive first read and put on second read, seconded by Jocelyn Boyd.** All in favor, none opposed. Motion passed.

Resolution of the City of Savanna Authorizing the City to Enter into a Banking Relationship with Savanna Thomson State Bank:

Resolution of the City of Savanna Authorizing the City to Enter into a Banking Relationship with TBK Bank:

Resolution of the City of Savanna Authorizing the City to Enter into a Banking Relationship with First Savanna Savings Bank:

After a brief review, **Jeff Griswold motioned to approve all the banking relationship resolutions as Resolutions #1236, #1237, and #1238, seconded by Nick Law.** All voting in favor, none opposed. Motion passed.

Ordinance, Amending the Whiteside Carroll Enterprise Zone within the Illinois Counties of Whiteside and Carroll: After a brief review, **Nick Law made a motion to approve Ordinance #2308, Amending the Whiteside Carroll Enterprise Zone within the Illinois Counties of Whiteside and Carroll and waive first read, seconded by Tevan Hartman.** All voting in favor, none opposed. Motion passed.

Addition-Zoning for the Corner of Fourth and Washington Street: There are questions on the area as to if it's residential or commercial. These concerns are from a neighbor of the old Episcopal Church Building and its new purpose and parking. Pat Sanchez will look into this matter and report back to Full Council.

CITIZENS, COUNCIL, MEMBERS:

Linda Grissinger let us know that the Quad City Times will no longer be delivered to Savanna. Jocelyn Boyd updated us on the planters on Main Street. Peter King has had people concerned about chickens and rabbits in the city limits, it is being addressed. Nick Law has had questions on how we can get the Firemen's Ball back. Scott Wolfe stated it wasn't being held due to planning and time into the event was difficult. Jim Friedenbach has had questions as to when there will be public access to the City Hall. Comptroller/Treasurer Brittany Hatteberg stated the office will reopen in June once training has happened a the city audit is completed.

ADJOURNMENT:

With nothing further, **Pat Sanchez made a motion to adjourn at 8:20 P.M.**

Minutes composed by Betsy Kinder, City Clerk.